



## TTI ENTERPRISE LIMITED

1, R. N. Mukherjee Road, Martin Burn House, 4th Floor  
Suite No. 22, Kolkata - 700 001, Tele-fax : +91 33 3022-9197

E-mail : tti1711@gmail.com

Web : www.ttienterprise.net

CIN : L67120WB1981PLC033771

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To  
General Manager,  
Listing Operation,  
**BSE Limited,**  
P.J Towers, Dalal Street,  
Mumbai-400001.

Date: 27<sup>th</sup> January, 2017

Dear Sir/Madam

**Sub: Share Reconciliation Statement from Practicing Company Secretary.**

In compliance with regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996, please find enclosed herewith the **Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> December, 2016.**

Kindly take the aforesaid information in your records.

Thanking You,

Yours truly,

For TTI Enterprise Ltd.

for TTI ENTERPRISE LTD.

Rachana Kumari

Company Secretary

Rachana Kumari  
Company Secretary

**A. M. BUBNA & ASSOCIATES**  
**188/1F, Maniktalla Main Road, Kolkata – 700 054.**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended : 31<sup>st</sup> December, 2016
2. ISIN : INE404F01031
3. Face Value : Rs. 10 per share.
4. Name of the Company : TTI Enterprise Limited
5. Registered Office Address : 1, R.N. Mukherjee Road, Martin Burn House,  
4<sup>th</sup> Floor, Suite No.- 22, Kolkata – 700001.
6. Correspondence Address : Same as point 5
7. Telephone & Fax Nos. : 3022-9197
8. E-mail Address : tti1711@gmail.com
9. Name of the Stock Exchanges  
where the company's securities  
are listed : 1. Calcutta Stock Exchange Association Ltd  
2. BSE Limited
10. & 11.

	Number of Shares	% of Total Issued Capital
Issued Capital	2,54,04,422	-
Listed Capital ( Exchange Wise )	2,54,04,422	100%

(as per Company records)

12. Held in dematerialized form in CDSL : 20,83,501 (8.20 % app.)
13. Held in dematerialized form in NSDL : 2,32,75,506 (91.62 % app.)
14. Physical : 45,415 (0.18 % app.)
15. Total Number of shares (12+13+14) : 2,54,04,422
16. Reasons for difference if any, between  
(10 & 11), (10 & 15), (11 & 15) : No differences observed.



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	Number of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange
Consolidation of 5 Equity Shares of face value of Rs.2 each to 1 Equity Share of face Value of Rs. 10 each	127022110 Equity shares consolidated to 25404422 Equity shares.	Listing applied for at both the exchanges and confirmed by BSE Ltd.	Listed on BSE. Calcutta Stock Exchange Limited trading permission awaited.	Yes vide letter dt. 24.11.16.	Yes vide letter dt. 24.11.16.	Calcutta Stock Exchange Association. Ltd yet to respond to the intimation sent.

18. Register of Members is updated : Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any: N.A.
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? - N.A.
21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:

Total Number of demat requests		Number of requests	Number of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	Nil	N.A.

22. Name, Telephone & Fax No. of Compliance Officer of the Company : Ms. Rachana Kumari  
Company Secretary  
Tel. No.: 3022 9197
23. Name, Address, Telephone & Fax No., Registration No. of the certifying Company Secretary : A. M. Bubna & Associates,  
188/1F, Maniktalla Main Road,  
Kolkata-700054  
Tel. No. 22695922  
CP No. 3569  
FCS No. 5148



24. Appointment of common agency for share registry work, name and address : M/s. Niche Technologies Pvt. Ltd., D-511 Bagree Market, 5<sup>th</sup> Floor, 71 B.R.B. Basu Road, Kolkata – 700 001.
25. Any other detail that the company secretary may like to provide : The Company has submitted the intimation of Consolidation to The Calcutta Stock Exchange Association Ltd. But it is yet to receive trading permission of the consolidated equity shares of Rs.10/- each from CSE. Also the trading permission from Calcutta Stock Exchange Association Ltd is yet to be received.

**For A.M. BUBNA & ASSOCIATES**  
(Company Secretaries)

**Place:** Kolkata  
**Date:** 10.01.2017.

*Ashish Bubna*  
**Ashish Bubna**  
(Partner)  
C.P. No. 3569  
FCS No. 5148

